

SPECIAL CITY COUNCIL MEETING

SEPTEMBER 24, 1985

PRESENT

Grant Nielson	Mayor
Ruth Hansen	Council Member
Gayle Bunker	Council Member
Neil Dutson	Council Member

ABSENT

Don Dafoe	Council Member
Craig Greathouse	Council Member
Jim Allan	City Manager

OTHERS PRESENT

Dorothy Jeffery	City Recorder
Warren Peterson	City Attorney
Dell Ashby	Senior Housing Project
Roy Barraclough	Delta Community Medical Center

Mayor Grant Nielson called the meeting to order at 12:00 noon. Dorothy Jeffery, Delta City Recorder, acted as secretary. Mayor Nielson stated that the notice of the meeting time, place and agenda were posted at the principal office of the governing body located at 76 North 200 West and was provided to the Millard County Chronicle Progress; the local radio station, KNAK; and to each member of the City Council by personal delivery 24 hours prior to the meeting.

Mayor Nielson stated that the meeting was being held for the purpose of obtaining the City Council's decision on a proposed resolution declaring the need for Millard County Housing Authority to exercise its powers within Delta City to construct a Senior Citizen Housing Complex.

The Council reviewed the proposed resolution, after which Mr. Roy Barraclough addressed the Council and stated that the resolution is part of the requisites for the Millard County Housing Authority to come into Delta City's political jurisdiction. Mr. Barraclough also said that in order to undertake this project, Farm Home Administration requires documentation that there is a need for this project as well as a willingness on Delta City's part to allow operation of the Delta Senior Citizens Housing Project within the City. Mr. Barraclough expressed his appreciation to the Council for their willingness to expedite the execution of this resolution.

Council Member Neil Dutson asked if this project would be subject to taxation. Mr. Ashby said that it would not be but that it would be governed as a Millard County entity.

Council Member Gayle Bunker MOVED to adopt Resolution No. 85-138 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DELTA
DECLARING NEED FOR THE MILLARD COUNTY HOUSING AUTHORITY
TO EXERCISE ITS POWERS WITHIN DELTA CITY BY CONSTRUCTION
AND OPERATION OF THE DELTA SENIOR CITIZENS HOUSING
PROJECT.

Council Member Neil Dutson SECONDED the motion. Mayor Nielson asked if there were any further comments or questions regarding the motion. There being none, he called for a roll call vote on the motion, which was as follows:

Council Member Ruth Hansen	Yes
Council Member Neil Dutson	Yes
Council Member Gayle Bunker	Yes
Council Member Don Dafoe	Absent
Council Member Craig Greathouse	Absent

Mayor Nielson then signed the resolution. It was then attested by City Recorder Dorothy Jeffery.

Mayor Nielson asked if there were any further comments or questions or items to be discussed. Council Member Neil Dutson MOVED to adjourn the meeting. The motion was SECONDED by Council Member Gayle Bunker. The meeting adjourned at 12:20 p.m.


GRANT S. NIELSON, Mayor

Attest: 
DOROTHY JEFFERY
Delta City Recorder

MINUTES APPROVED: October 21, 1985